## **AGENDA**

## Rolling Knolls Landfill Superfund Site Community Advisory Group Meeting

March 11, 2019

6:00 pm - 8:00 pm

Chatham Municipal Building 58 Meyersville Road, Chatham, New Jersey

6:00 pm	Overview  • Welcome, Meeting purpose  • Recap Dec 3 minutes and meeting ground rules (facilitator)
6:10 – 6:40 pm	<ul> <li>Great Swamp NWR Briefing (Mike Horne and George Molnar, USFWS)</li> <li>Staff stewardship responsibilities and experience in the Great Swamp NWR</li> <li>Wilderness Area and Managed Habitat Area Considerations</li> </ul>
6:40 – 7:30 pm	<ul> <li>Risk Assessment Presentation/Discussion (EPA risk assessment specialists)</li> <li>Baseline human health risks and outcomes for the site / Q&amp;A</li> <li>Ecological risks and findings for the site / Q&amp;A</li> </ul>
7:30 – 7:40 pm	Site Status and Schedule of Future Meetings  EPA site status update (Betsy Donovan, EPA)  Potential timing for revised draft feasibility study  TASC Superfund basics training
7:40-8:00pm	Other CAG business, Wrap up Next Steps  CAG bylaws Schedule for next meeting

## Rolling Knolls Landfill CAG Formation Steps Tracking Table

	ips	Status Titues	
1.	Determine need for a CAG	Completed 9/17/18	Participants indicated clear consensus in support of establishing a CAG at this time.
2.	Establish initial membership	Partially completed 9/17/18	Initial membership self-selected during 9/17 meeting and by prior/subsequent expression of interest.
3.	Select leadership	Completed 9/17/18	Participants recommended that Sally Rubin, Executive Director of the Great Swamp Watershed Association serve as the CAG Chair.
4.	Establish member and resource stakeholder roles	Partially completed 10/29	Agreed on member/technical resource roles on 9/17.  Members could include: Property owners at and near the site, residents of local jurisdictions, representatives of organizations, non-elected local government advisory committee representatives, regional stakeholders  Examples of Technical Resources/Involved Agencies: USEPA, NJDEP, U.S. Department of Interior, PRP group representatives, municipal elected officials, TASC
5.	Establish guiding principles/bylaws	To be reviewed 3/11	Items discussed 10/29 and 12/3 Mission statement Member expectations
			Internal/external communications Discussion ground rules Meeting space and structure
6.	Organize, manage and run meetings	Ongoing	Meetings generally held on Mondays at the Chatham Township Offices (unless otherwise determined)